

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, JANUARY 3, 2011 – 7:00 P.M.
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS
2 E. MAIN STREET ST. CHARLES, IL 60174**

1. **Call To Order By Mayor Don DeWitte At 7:01 P.M.**

2. **Roll Call.**

Present: Stellato, Monken, Penny, Carrignan, McGuirk
Turner, Martin, Krieger, Bessner, Lewis

Absent: None

3. **Invocation Alder. Penny.**

4. **Pledge of Allegiance.**

5. **Presentations:**

Year of the Veterans 2011 – First Quarter Recognition – Mayor DeWitte and Colonel DiLiberti

Duane Buttell – US Air Force
Guy Few – US Air Force
Robert Hodor – US 82nd Airborne
Dave Mack – US Navy
James Martin – US Navy
Larry Miller – US Army
Harry Smith – US Navy
Gene Van Wyhe – US Army
John Wredling – US Army Air Corp

Elke Chateau – US Marines
Bob Huber – US Army Ret.
Theodore Hodor – US Army
Mike McCabe – US Army
Gregory McKinney – US Marines
Mark Powell – US Army
Andy Surratt – US Army
Brian Wilson – US Army
Curtis Zanardi – US Army

Recognition Plaque for Police and Fire Departments for their volunteer services to the VFW – presented by Dick Leckbee

6. **Motion by Martin, seconded by Krieger to approve the Omnibus Vote as presented.**

ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan,
McGuirk, Turner, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: None

MOTION CARRIED

*7. **Motion by Martin, seconded by Krieger to accept and place on file minutes of the Public Hearing Meeting held on December 6, 2010, minutes of the regular City**

Council Meeting held on December 6, 2010, and minutes of the regular City Council Meeting held on December 20, 2010.

ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan,
McGuirk, Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: None
MOTION CARRIED (Omnibus Vote)

- *8. **Motion by Martin, seconded by Krieger to approve and authorize issuance of vouchers from the Expenditure Approval List as of December 30, 2010 in the amount of \$827,998.69 and the Hand-Issued List of December 30, 2010 in the amount of \$74,124.02.**

ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan,
McGuirk, Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: None
MOTION CARRIED (Omnibus Vote)

I. New Business

II. Committee Reports

A. Government Operations None

B. Government Services

- *1, Motion by Martin, seconded by Krieger to accept and place on file minutes of the November 22, 2010 Government Services Committee Meeting.

C. Planning and Development None

D. No Executive Session

E. No Additional Items from Mayor, Council, Staff, or Citizens

F. Adjournment

Motion By Carrignan, Seconded By McGuirk , To Adjourn Meeting
VOICE VOTE UNANIMOUS MOTION CARRIED
Meeting adjourned at 7:13 P.M.

City Council Meeting
January 3, 2011
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Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk